

UTILITY DIRECTORS MEETING

Friday, September 13, 2019
10:00 a.m. – 1:00 p.m.

Loveland Service Center
Water and Power Department
200 N. Wilson Avenue
Loveland, CO 80537

AGENDA

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|------------------------------------------------|------------------------------|
| (1) Estes Park technical discussions | Reuben Bergsten |
| • Engineering services | |
| • Lineman wages | |
| (2) Fort Collins technical discussions | Tim McCollough/ Kevin Gertig |
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| (3) Longmont technical discussions | David Hornbacher |
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| (4) Loveland technical discussions | Joe Bernosky |
| • Fiber contractor contract | |
| (5) Platte River technical discussions | Jason |
| • DER committee appointments – public citizens | Alyssa |
| • Mission, Vision, Values | Alyssa |
| • Mineral rights at RH | Sarah |
| • EV charging pilot | Joel |
| (6) Roundtable | All |

UPCOMING TOPICS

Technology utilization